



## ACODE 65 BUSINESS AND NETWORKING MEETING AGENDA

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9.00am – 12.00pm, Friday 4 July 2014

*Building E – EG18 Tiered Learning Space*

University of the Sunshine Coast

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### **\* PART A: PRELIMINARY BUSINESS**

**1.0 Welcome from President – Helen Carter**

**2.0 Attendance and apologies**

Attendees:

Apologies: Stephen Marshall, Michael Sankey

**3.0 Minutes of previous meeting**

Moved – ..... Seconded – .....

**4.0 Identification of unstarred items for discussion**

**5.0 Adoption of items not starred for discussion**

MOTION: That all items on the Agenda not starred for discussion be noted and where recommendations have been made, that these be adopted as resolutions of the ACode Business and Networking Meeting.

**6.0 Matters arising from previous Business & Networking Meeting**

### **\* PART B: ITEMS FOR DISCUSSION**

**7.0 ACode Executive Report – Helen Carter**

**8.0 Benchmarking Project – Helen Carter**

**9.0 Media Management Project – Ric Canale**

**10.0 Membership – Helen Carter**

**11.0 Learning Technologies Leadership Institute Steering Group – Helen Carter**

**12.0 Liaison with other Organisations - All**

### 13.0 HOT TOPICS

1. Approaches / solutions to integration of student marks from the LMS with Student Systems – Helen Carter
2. Learning Analytics: Assisting Universities with Student Retention - Philip Uys
3. “opt out” lecture recording, analytics, video streaming and web conferencing – Colin Lowe
4. What are member institutions doing and thinking in the MOOC space – Cathy Gunn

*Please send through suggestions to Karen Halley*

### **PART C: ITEMS FOR NOTING**

#### **14.0 Executive Officers Report**

#### **15.0 Finances (Auditors Report)**

#### **16.0 Future workshops and meetings**

**ACODE 66:** Backing the right Horses A Cup week inspired Theme!!  
University of Melbourne 6th-7th November 2014  
Convenors: Gregor Kennedy/Deborah Jones (UniMelb) and Helen Carter (MqU)

**Helen Carter**  
**President**  
**ACODE**

#### **EXPLANATION**

Note that the Agenda for this Business Meeting follows that proposed by the Executive in June 2003. Unstarred items on the Agenda will not be discussed, but any recommendations they contain will be covered by a single motion covering all unstarred items. Any unstarred item may be identified for discussion by request to the President at any time up to item 4 on this agenda. **Please Note: Each member institution has *one* vote only. Members with affiliate status do not have voting rights, however are able to participate in discussion at the discretion of the President.**